

Meeting of the Board of Directors May 2025 Meeting

Board Meeting

Monday, May 19 · 4:00 - 5:00pm

Time zone: America/Denver

Google Meet joining info

Video call link: https://meet.google.com/fxk-tajr-spz

Or dial: (US) +1 262-732-3149 PIN: 599 509 997#

More phone numbers: https://tel.meet/fxk-tajr-spz?pin=3571524164777

I. CALL MEETING TO ORDER

II. REGULAR SESSION

CHS

- A. Consent Agenda
 - 1. Approval of the April minutes
 - 2. Approval of the monthly financial statements

III. Public Comment: Sign in sequence

IV. Discussion and Action:

- A. Jeff Bodell Retirement
- B. Approving West Ada Salary Schedule
- **C.** Rehiring Current Staff (Exception of those who have resigned or retired)
- D. Hiring New teachers (Sarah Bandlamudi, Kimberly Jensen)
- E. West Ada Service Contract

V. Charter Administrator Report-

- A. Clearwater Updates
 - 1. Ideas for advisory board
 - 2. Demographic report
 - 3. Board Member interviews
- B. Summer Standards Work

VI. ADJOURNMENT

Meridian Technical Charter High School Board Meeting Procedures: the public is invited and encouraged to attend school board meetings. Requests to place an item on the agenda must be submitted in writing to the principal at least five (5) working days prior to a scheduled board meeting. Public is invited and encouraged to provide input on any agenda items at the meeting. The board strongly encourages the public to first communicate with a school official before bringing items to the board level. All agenda items must be approved by the board chairman.